

**MINUTES**  
**CABARRUS SOIL & WATER CONSERVATION DISTRICT BOARD MEETING**  
**TUESDAY, OCTOBER 4, 2011**

**Supervisors Present:** Jeff Goforth, Ned Hudson, Louis Suther and Johnathon Johnson

**Staff Present:** Amy Griffith, Daniel McClellan and Dennis Testerman

**Others Present:** Scott Robinson and Jason Salter, Odell Recreation Sports Association

**(1) Call to Order**

The meeting was called to order by Jeff Goforth at 5:15 p.m.

**(2) Approval of Agenda**

UPON MOTION of Louis Suther, seconded by Ned Hudson and unanimously carried, the board approved the agenda as amended, with the addition of Item 7-C.

**(3) Approval of Minutes**

UPON MOTION of Louis Suther, seconded by Ned Hudson and unanimously carried, the board approved the September 6, 2011 minutes.

**Public Comments** - Board member Johnathon Johnson invited Scott Robinson and Jason Salter of the Odell Recreation Sports Association to the meeting to talk about the Cox Mill Elementary School baseball fields.

**(4) Consent Agenda**

UPON MOTION of Johnathon Johnson, seconded by Louis Suther and unanimously carried, the board approved the Consent Agenda.

**(4-A) Staff Reports**

**(4-B) NC Division of Soil & Water Conservation Matching Funds Form Post Submittal Approval**

**(4-C) Updated Drill Rental Agreement**

County Attorney Richard Koch reviewed the revised agreement.

**(5) Unfinished Business**

**(5-A) Update on Conservation Easement Prospects**

Dennis Testerman presented and explained a Powerpoint of possible future easement properties. There was a general discussion among the group regarding the easements.

**(5-B) Quarterly Meeting with County Management**

Jeff Goforth stated the next quarterly meeting is scheduled for October 19, 2011. If any board member or staff has issues that need to be covered, they should pass them onto him.

**(6) Reports**

None.

**(7) New Business**

**(7-A) NCASWCD Area 8 Fall Meeting and Annual State Business Meeting**

Amy Griffith reminded the board of the Area 8 Fall meeting on October 12, 2011 in Kings Mountain. Also, the Annual State Business Meeting will be held in January in Greensboro. Information should be coming out soon on the ListServ.

**(7-B) National Association of Conservation Districts Annual Meeting**

There was a general discussion regarding the options available for board members to attend the NACD Annual Meeting in Las Vegas, NV. It will cost approximately \$1,500.00 per person.

UPON MOTION of Ned Hudson and unanimously carried, the board voted for Jeff Goforth to attend the NACD Annual Meeting.

**(7-C) NCACSP Request for Payment, Phil Fisher, #13-09-01-16, Watering Tanks, \$11,569.00**

UPON MOTION of Ned Hudson, seconded by Johnathon Johnson and unanimously carried, the board approved the Request for Payment.

**(8) Adjourn**

UPON MOTION of Louis Suther, seconded by Johnathon Johnson and unanimously carried, the meeting was adjourned at 6:31 p.m.

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Jeff Goforth, Chairman

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Ned Hudson, Secretary-Treasurer